

Bay Area Toll Authority

2009-02-25 10:00:00.0

MTC, Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium 101 8th
Street, 1st Floor Oakland, CA 94607
The Bay Area Toll Authority (BATA)
considers matters related to the Toll
Bridge Accounts and Bridge
Improvement Projects.

*This agenda was updated 2009-02-18
15:28:36.0. It is accurate to the best of
our knowledge at that time.*

For assistance, please contact Maria
Leon, mleon@mtc.ca.gov, 510.817.5778

Chair

Bill Dodd

Vice Chair

Scott Haggerty

Members

Tom Azumbrado Tom Bates Dean Chu Dave
Cortese Chris Daly Dorene M. Giacomini Federal
D. Glover Anne W. Halsted Steve Kinsey Sue
Lempert Jake Mackenzie Jon Rubin Bijan Sartipi
James P. Spering Adrienne J. Tissier Amy Worth
Ken Yeager

Roll Call

1.

Action: Confirm Quorum

2 **Pledge of Allegiance**

Chair's Report

3. **Presented by:** Bill Dodd

Action: Information

Consent:

4.

Action: Authority Approval

Minutes - December 17, 2008 meeting.*

a)

- [j December 17 2008 BATA Minutes.pdf](#)

Draft BATA Oversight Committee Minutes of February 11, 2009.*

- [b February 11 2009 BATA O Minutes.pdf](#)

BATA Resolution No. 79, Revised, Allocation of \$250,000 in Seismic Retrofit Program funds for Permit Monitoring on the San Francisco-Oakland Bay Bridge East Span Replacement Project.*

b)

- [Temp-BATA-RES-0079.pdf](#)
- [Temp BATA-RES-0079 Att ABCDEFG.pdf](#)

BATA Oversight Committee

5. Presented by: Chair Kinsey

Action: Authority Approval

BATA Resolution No. 83, Proposition 1B - State Local Partnership Program (SLPP).*

The Bay Area Toll Authority is an eligible recipient of the SLPP funds pursuant to Government Code Section 8879.69. This resolution authorizes MTC to request SLPP funds from the California Transportation Commission, in accordance with priorities adopted in MTC Resolution 3434.

- [TMP-RES-0083.pdf](#)

6. Public Comment / Adjournment /Next Meeting

Next meeting

2009-03-25 10:00:00.0

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Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority.

*** A quorum of the Authority shall be a majority of its voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: Authority meetings are tape-recorded. Copies of recordings are available at

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